

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20510

RQ-3

February 13, 2003

Tom H. Jackson, Treasurer  
Victory 2002-Federal Account  
223 Eighth Avenue North, Suite 200  
Nashville, TN 37203

Identification Number: C00375444

Reference: 12 Day Pre-General Report (10/1/02-10/16/02)

Dear Mr. Jackson:

This letter is to inform you that as of February 12, 2003, the Commission has not received your response to our request for additional information, dated January 22, 2003. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by March 5, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Jane Parks on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division



RQ-2

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20510

Tom H. Jackson, Treasurer  
Victory 2002-Federal Account  
223 Eighth Avenue North, Suite 200  
Nashville, TN 37203

JAN 22 2003

Identification Number: C00375444

Reference: 12 Day Pre-General Report (10/1/02-10/16/02)

Dear Mr. Jackson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

## VICTORY 2002-FEDERAL ACCOUNT

PAGE 2

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-On Schedule H3 supporting Line 18 of the Detailed Summary Page, you have failed to provide a breakdown of transfers received by the federal account. Please amend your report to include the missing information.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "consulting", "event expense", "reimbursement", "repairs", and "wages and reimbursement". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Schedule H4 discloses payments made to credit card companies for shared federal and non-federal activity. Please be advised that these payments must identify as memo entries, the original vendors from which you have purchased an item or service regardless of the amount. Please amend your report by providing the name and mailing address of the original vendor, along with the date, amount and purpose of each expenditure. 11 CFR §104.10.

VICTORY 2002-FEDERAL ACCOUNT  
PAGE 3

-Schedule H4 of your report discloses activity which is 100% federal. For future reporting, please be advised that any activity which is financed entirely by the federal account (including administrative expenses), should be reported on Schedule B supporting Line 21(b). 11 CFR §106.5

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Jane Parks  
Campaign Finance Analyst  
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 use separate schedule(s)  
 or each category of the  
 Detailed Summary Page

 FORM NUMBER: PAGE 8/88  
 (check only one)
 

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 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions  
 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Victory 2002

Full Name (Last, First, Middle Initial)

A. Friends of John Tanner  
 Mailing Address  
 P.O. Box 1994

City	State	Zip Code	Date of Receipt
Union City	TN	38281	MM DD YYYY 10 07 2002

FEC ID number of contributing  
 federal political committee.

Name of Employer	Occupation	Amount of Each Receipt this Period	
		C00223230	5000.00

Receipt For:	Aggregate Year-to-Date
Primary      General	55000.00
Other (specify) □	

Transaction ID: SA11C.4963

B. Full Name (Last, First, Middle Initial)

Friends of John Tanner  
 Mailing Address  
 P.O. Box 1994

City	State	Zip Code	Date of Receipt
Union City	TN	38281	MM DD YYYY 10 15 2002

FEC ID number of contributing  
 federal political committee.

Name of Employer	Occupation	Amount of Each Receipt this Period	
		C00223230	1000.00

Receipt For:	Aggregate Year-to-Date
Primary      General	56000.00
Other (specify) □	

Transaction ID: SA11C.4969

C. Full Name (Last, First, Middle Initial)

Lebanon Political League  
 Mailing Address  
 905 16th Street, NW,

City	State	Zip Code	Date of Receipt
Washington	DC	20006	MM DD YYYY 10 08 2002

FEC ID number of contributing  
 federal political committee.

Name of Employer	Occupation	Amount of Each Receipt this Period	
		C00007822	5000.00

Receipt For:	Aggregate Year-to-Date
Primary      General	5000.00
Other (specify) □	

Transaction ID: SA11C.4968

SUBTOTAL of Receipts This Page (optional) ..... ➤ \$1000.00

TOTAL This Period (last page this line number only) ..... ➤

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

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 Detailed Summary Page

FOR LINE NUMBER. PAGE 20 / 143

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**NAME OF COMMITTEE (in Full)**

Victory 2002

Full Name (Last, First, Middle Initial)

A. Friends of John Turner  
 Mailing Address  
 P.O. Box 1994  
 City State Zip Code  
 Union City TN 38281

Date of Receipt

W	V	I	B	G	C	Y	Y	Y
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 2002

 FEC ID number of contributing  
 federal political committee.

C002223230

25000.00

Name of Employer

Occupation

Receipt For:

Primary	General
Other (Specify) ▼	

Aggregate Year-to-Date ▼

50000.00

Transaction ID: SA11C.4807

Full Name (Last, First, Middle Initial)

B. Gaylin Ray For Congress  
 Mailing Address  
 1116 Drayton Ave.  
 City State Zip Code  
 Nashville TN 37204

Date of Receipt

H	A	I	B	G	C	Y	Y	Y
0	8				2	8		2

 2002

 FEC ID number of contributing  
 federal political committee.

C00376566

1500.00

Name of Employer

Occupation

contribution

Receipt For:

Primary	General
Other (Specify) ▼	

Aggregate Year-to-Date ▼

1500.00

Transaction ID: SA11C.4734

Full Name (Last, First, Middle Initial)

C. BEW C.O.P.E.  
 Mailing Address  
 1125 15th Street NW  
 City State Zip Code  
 Washington DC 20005

Date of Receipt

W	V	I	B	G	C	Y	Y	Y
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 2002

 FEC ID number of contributing  
 federal political committee.

3000.00

Name of Employer

Occupation

contribution

Receipt For:

Primary	General
Other (Specify) ▼	

Aggregate Year-to-Date ▼

3000.00

Transaction ID: SA11C.4831

SUBTOTAL of Receipts This Page (optional)

29500.00

TOTAL This Period (last page this line number only)

64500.00

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 for each category of the  
 Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 32

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 or commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE (In Full)**

Victory 2002

Full Name (Last, First, Middle Initial)

Friends of John Turner

Mailing Address

P.O. Box 1894

City

Union City

State

Zip Code

Date of Receipt

04 08 2002

Amount of Each Receipt This Period

25000.00

 FEC ID number of contributing  
 federal political committee.

C0022323D

Name of Employer

Occupation

Receipt For:

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**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 or each category of the  
 Detailed Summary Page

FOR LINE NUMBER:		PAGE	7/89
(check only one)			
<input type="checkbox"/>	tta	<input type="checkbox"/>	ttb
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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE (in Full):**

Victory 2002

Full Name (Last, First, Middle Initial)	Date of Receipt	
A. American Federation of Teachers	M M Y D D Y Y Y Y 10 02 2002	
Mailing Address	Amount of Each Receipt this Period	
555 New Jersey Avenue NW		
City	State	Zip Code
Washington	DC	20001
FEC ID number of contributing		Amount of Each Receipt this Period
federal political committee.	C70002472	5000.00
Name of Employer	Occupation	
Receipt For:	Aggregate Year-to-Date ▼	
Primary	General	
Other (specify) ▼		5000.00
		Transaction ID: SA11C.4957
Full Name (Last, First, Middle Initial)	Date of Receipt	
B. Congressman Bert Gordon Committee	M M Y D D Y Y Y Y 10 03 2002	
Mailing Address	Amount of Each Receipt this Period	
P.O. Box 2008		
City	State	Zip Code
Murfreesboro	TN	37133-2008
FEC ID number of contributing		Amount of Each Receipt this Period
federal political committee.	C00196915	10000.00
Name of Employer	Occupation	
Receipt For:	Aggregate Year-to-Date ▼	
Primary	General	
Other (specify) ▼		20000.00
		Transaction ID: SA11C.4960
Full Name (Last, First, Middle Initial)	Date of Receipt	
C. Congressman Bert Gordon Committee	M M Y D D Y Y Y Y 10 08 2002	
Mailing Address	Amount of Each Receipt this Period	
P.O. Box 2008		
City	State	Zip Code
Murfreesboro	TN	37133-2008
FEC ID number of contributing		Amount of Each Receipt this Period
federal political committee.	C00196915	5000.00
Name of Employer	Occupation	
Receipt For:	Aggregate Year-to-Date ▼	
Primary	General	
Other (specify) ▼		25000.00
		Transaction ID: SA11C.4968
SUBTOTAL of Receipts This Page (optional):		20000.00
TOTAL This Period (last page this line number only):		

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 or each category of the  
 Detailed Summary Page

 FOR LINE NUMBER: PAGE 35 / 143  
 (check only one)

 11a     11b     11c     12  
 13     14     15     16     17

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 or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

**NAME OF COMMITTEE (In Full)**

Victory 2002

Full Name (Last, First, Middle Initial)

A. American Health Care Association  
 Mailing Address  
 1201 1 Street N.W.  
 City State Zip Code  
 Washington DC 20005

 Date of Receipt  
 M M D D Y Y Y Y  
 09 27 2002

Amount of Each Receipt this Period

 FEC ID number of contributing  
 federal political committee. C06006000 5000.00

Name of Employer Occupation Contribution

Receipt For: Aggregate Year-to-Date  
 Primary General 5000.00  
 Other (specify) \*

Transaction ID: SA11C.491B

Full Name (Last, First, Middle Initial)

B. Committee to re-elect Harold Ford Jr  
 Mailing Address  
 512D Berry Road  
 City State Zip Code  
 Memphis TN 38117

 Date of Receipt  
 M M D D Y Y Y Y  
 08 28 2002

Amount of Each Receipt this Period

 FEC ID number of contributing  
 federal political committee. C00318141 20000.00

Name of Employer Occupation Contribution

Receipt For: Aggregate Year-to-Date  
 Primary General 20000.00  
 Other (specify) \*

Transaction ID: SA11C.4800

Full Name (Last, First, Middle Initial)

C. Congressman Bert Gordon Committee  
 Mailing Address  
 P.O. Box 2008  
 City State Zip Code  
 Murfreesboro TN 37133-2008

 Date of Receipt  
 M M D D Y Y Y Y  
 07 17 2002

Amount of Each Receipt this Period

 FEC ID number of contributing  
 federal political committee. C00195915 10000.00

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date  
 Primary General 10000.00  
 Other (specify) \*

Transaction ID: SA11C.4280

SUBTOTAL of Receipts This Page (optional) ..... 35000.00

TOTAL This Period (last page this line number only) ....

23037990012